

1 Andrew H. Wilson
WILSON, RYAN & CAMPILONGO
2 235 Montgomery Street
Suite 450
3 San Francisco, California 94104
(415) 391-3900

4 Laurie J. Bartilson
5 BOWLES & MOXON
6255 Sunset Boulevard, Suite 2000
6 Hollywood, CA 90028
(213) 661-4030

7 Attorneys for Plaintiff
8 CHURCH OF SCIENTOLOGY
INTERNATIONAL
9

10 SUPERIOR COURT OF THE STATE OF CALIFORNIA
11 FOR THE COUNTY OF LOS ANGELES

12 CHURCH OF SCIENTOLOGY)	CASE NO. BC 052395
13 INTERNATIONAL, a California not-)	
14 for-profit religious corporation,)	REQUEST FOR JUDICIAL NOTICE
)	OF DOCUMENTS; DECLARATION
)	OF LAURIE J. BARTILSON
15)	
16 Plaintiff,)	
)	
17 vs.)	DATE: March 2, 1993
)	TIME: 9:30 a.m.
18)	DEPT: 86
)	
19 GERALD ARMSTRONG; DOES 1 through)	DISCOVERY CUT-OFF: None
20 25, inclusive,)	MOTION CUT-OFF: None
)	TRIAL DATE: May 3, 1992
21)	
22 Defendants.)	

23 TO DEFENDANT AND GERALD ARMSTRONG AND HIS COUNSEL OF RECORD:
24 PLEASE TAKE NOTICE that on March 2, 1993, at 8:30 a.m., or
25 as soon thereafter as the matter may be heard in Department 86 of
26 the above-entitled Court, located at 111 N. Hill Street, Los
27 Angeles, California, Plaintiff CHURCH OF SCIENTOLOGY
28 INTERNATIONAL, will and hereby does request that this Court take

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

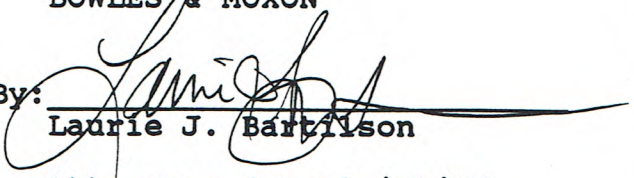
judicial notice of the documents set forth in the accompanying
Declaration of Laurie J. Bartilson.

DATED: March 2, 1993

Respectfully submitted,

Andrew H. Wilson
WILSON, RYAN & CAMPILONGO

BOWLES & MOXON

By: 
Laurie J. Bartilson

Attorneys for Plaintiff
and Cross-Defendant
CHURCH OF SCIENTOLOGY
INTERNATIONAL

H:\ARMSTRON\JUDICIAL.odd

1 JOHN CLIFTON ELSTEAD
Attorney at Law
2 4900 Hopyard Road, Suite 240
Pleasanton, California 94566
3 Telephone: (510) 463-2080

4 Attorney for Plaintiffs
VICKI J. AZNARAN and
5 RICHARD N. AZNARAN

6
7 UNITED STATES DISTRICT COURT
8 CENTRAL DISTRICT OF CALIFORNIA
9

10 VICKI J. AZNARAN and RICHARD N.)
11 AZNARAN,)

12 Plaintiffs,)

13 vs.)

14 CHURCH OF SCIENTOLOGY OF)
CALIFORNIA, et al.,)

15 Defendants.)
16)

17)
18)
19)
20)
21)
22)
23)
24)
25)
26)
27)
28)

AND RELATED COUNTER CLAIM

No. CV-88-1786-JMI (Ex)

ASSOCIATION OF COUNSEL,
FORD GREENE

John Clifton Elstead, being the attorney of record for Vicki J. Aznaran and Richard N. Aznaran, plaintiffs herein, hereby associates Ford Greene, attorney at law, as co-counsel for plaintiff in the above-entitled matter. The office address and telephone number of such associated counsel is:

Ford Greene
California State Bar No. 107601
HUB LAW OFFICES
711 Sir Francis Drake Boulevard
San Anselmo, California 94960-1949
Telephone: (415) 258-0360
Telecopier: (415) 456-5318

633

1 DATED: June 30, 1992

2
3 John Clifton Elstead
4 JOHN CLIFTON ELSTEAD
5 Attorney for Plaintiffs

6 Ford Greene hereby accepts the above association.
7

8 DATED: June 30, 1992

9
10 
11 FORD GREENE
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

PROOF OF SERVICE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

I am employed in the County of Marin, State of California. I am over the age of eighteen years and am not a party to the above entitled action. My business address is 711 Sir Francis Drake Boulevard, San Anselmo, California. I served the following

documents: ASSOCIATION OF COUNSEL

on the following person(s) on the date set forth below, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid to be placed in the United States Mail at San Anselmo, California:

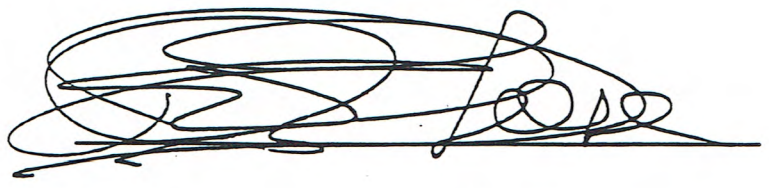
KENDRICK MOXON, ESQ.
Bowles & Moxon
6255 Sunset Boulevard, Suite 2000
Los Angeles, California 90028

By Telecopier

(By Mail) I caused such envelope with postage thereon fully prepaid to be placed in the united States Mail at San Anselmo, California.

(Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

DATED: July 3, 1992



CIVIL DOCKET CONTINUATION SHEET

Jmi

PLAINTIFF		DEFENDANT	CV 88-1786-WDK (Ex)
VICKI & RICHARD AZNARAN		CHURCH OF SCIENTOLOGY OF CALIFORNIA, INC.	PAGE 3 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
6-14-88	pb	32. Notc of ex parte mtn & mtn for appl of pro ord, memo of P&A's. pltf Lodged ord	
	pb	33. Notc of chg of address. pltf	
6-15-88	dm	34. Declar of William T. Drescher in oppos to pltfs' ex parte applic for protective ord. deft	
		35. Oppos to pltf's ex parte applic for protective order. deft	
		36. Ex Parte applic for lv to fi memo of P & A in excess of 35 pgs in suppt of motn to dsms. deft LODGED prop ORD (F'wd to CRD)	
		37. Notc of motn & motn for recusal, retble 7-5-88 10 am. defts	
6-16-88	pb	38. NOtc of cont of depos (not dates given) of cust of records. deft	
6-17-88	pb	39. Appl for Michael Lee Hertizberg to appar pro hac vice. deft Lodged ord	
	pb	40. Appl for Eric Lieberman to appear pro hac vice. deft Lodged ord	
	pb	41. Appl for Earle C. Cooley to appear Pro Hac Vice. deft Lodged ord	
*6-16-88	pb	42. MO: Crt denies pltf's appl for Prot Ord. Cnsl for deft, Religious Technology Center, waives request for sanctions.	
6-20-88	pb	43. ORD that Earle C. Cooley is hereby admitted to this case as cnsl pro hac vice.	
	pb	44. ORD that Eric M. Lieberman is admitted to this case as cnsl pro hac vice.	
	pb	45. ORD that Michael Lee Hertizberg is admittd to this case as cnsl pro hac vice. deft	
	pb	46. Prf of personal service of notc of chg of address. pltf	
	pb	47. Prf of personal ser of 1st req for prod of docus prepounded to deft religious technology center. pltf	
	pb	48. Prf/persl serv of demand for J/T of all issues. pltf	
	pb	49. ORD that defts mtn is grntd and that defts mtn to dismiss is excess of 35 pages, lodged with crt is ord filed.	
	pb	50. Notc of mtn & mtn to dismiss, 7-11-88 @ 3p.m., memo of P&A's. deft	
6-23-88	pb	51. Notc of ex parte appl & exparte appl for an order cont hrg on mtn to dismiss; memo of P&A's declar of S. Frank Harrell. pltf Lodged ord	
	pb	52. Request for judicial notice separately filed pltf	
6-24-88	dm	53. Oppos to pltfs' applic for ord cont'g hrg on motn to dsms. deft	
6-27-88	dm	54. Supplemental authority in supp of motn for recusal. deft	
6-28-88	dm	55. Notc of change of hrg motn for recusal to 7-5-88 3pm Crtroom 1600. deft	
		56. Notc of change of hrg on motn to dismiss to 7-11-88 3 pm, Crtroom 1600. deft	
		57. ORD that hrg on motn to dsms complt is cont'd to 8-11-88 at 3 pm. Any oppos to motn to dsms will be fld on or before 7-25-88; any reply will be fld on or before 8-1-88.	
6-30-88	dm	58. Notc of change of hrg on motn to dsms to 8-8-11.	
7-1-88	vc	Notc of motn to disqualify ref'd to Judge William D. Keller for review & determination.	
7-1-88	vc	59. Re motn to disqualify Judge William D. Keller. Ord frm Judge (WDK) case reassigned thru wheel to Judge James M. Ideman for all fur procedgs. cc ptys.	

- over -

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	DOCKET NO. _____
		PAGE <u>4</u> OF _____ PAGES

DATE	NR.	PROCEEDINGS
7-1-88	pb	60. Notc of cancellatiion of depo of Gary Franks. deft
7-7-88	bc	61. Notc of ex parte applic & ex parte applic for a protective ord staying discov procs. pltfs
7-7-88	bc	62. Req for judicial notc separately fld. pltfs
7-19-88	pb	63. Prf/srv of ord re oral argument svng various atty listed on 7-18-88.
7-26-88	fbr	64. ORD that plft's motn is GRANTED & that plft's oppos motn to ^{deft} dismiss in excess of 35 pgs lodged w/the crt is hereby ord fld. PLfts -
		65. Oppos to deft's motn to dismiss complt, 8/8/88, 3pm. Plfts
		66. Amended table of contents & table of authroities to oppos to deft's motn to dismiss complt, 8/8/88, 3pm. PLfts
7-25-88	fbr	67. Ex parte applic for lv to file memo of P/A in excess of 35 pgs in oppos to motn to dismiss; memo of P/A in supp thereof. PLfts LODGED ORD
7-29-88	fbr	68. Ex parte applic for lv to file memo of P/A in excess of 35 pgs in supp of motn to disqualify plft's cnsl & to strike or dismiss the complt; memo of P/A. Defts LODGED ord
8-1-88	fbr	69. Notc of motn & motn to disqualify plft's cnsl & to strike or dismiss the complt, or for alt relief; declares in supp thereof 8/22/88, 10am.
		70. Ord on ex parte applic for lv to file memo of P/A in excess of 35 pgs. Deft
		71. stip of cnsl re hrg date on deft's mtn to dismiss complt 8/8/88, 10am.
		72. Exhpts in supp of notc of motn & motn to disqualify plft's cnsl & to strike or dismiss the complt, or for alt relief 8/22/88, 10am. Deft
8-8-88	fbr	73. Ex parte applic for lv to file memo of P/a in excess of 35 pgs in excess of 35 pgs in oppos to motn to disqualify plfts cnsl, etc. Plfts
		74. Oppos to motn to disqualify plft's cnsl & to strike or dismiss the complt, or for alt relief, etc. Plfts 8/22/88, 10am.
		75. Req for judicial notc separately fld, 8/22/88, 10am. Plfts
8-9-88	fbr	76. Amended notc of ex parte applic & ex parte applic for lv to file memo of P/a in excess of 35 pgs, etc. Plfts
8/10/88	la	77. ORD that ptlfs' mot is GRANTED & that ptlfs' oppos mot to dismiss in excess of 35 pgs lodged w/the crt is hereby ORD fld.
08-15-88	rls	78. Exh to reply to opp to disqualify pltfs counsel and to strike or dismiss complt or for alt relief. defts
		79. Notc of filing as exh foreign court decision in support of reply to pltfs opp to mot to dismiss. dfts.
		80. Declar of Kendrick l. Moxon support defts reply to opp to mot to disqualify pltfs cnsl and strike or dismiss complt. dfts.
		81. Reply brf supp mot to dismiss. dfts.
		82. Reply to opp to disqualify pltfs counsel and strike or dismiss the complt or for alt relief, declaration of Kendrick l Moxon, dft
8-15-88	lpc	83 Ex parte applic fr lv to fl reply memo in excess of 35 pgs-Autho LODGED ord & mot papers OVER (GO TO PAGE 5)

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>88-1786 JMI (Ex)</u>
VICKI J. AZNARAN & RICHARD N. AZNARAN		CHURCH OF SCIENTOLOGY OF CALIF., ET AL.,	PAGE <u>5</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
8/15/88	esl	84. ORD tht defts' applic is granted, & tht defts Reply brief in supprt of its motn to disp, in excess of 35-pages, lodged w/ the Crt is hereby ord fld.	
08-15-88	rls	85. Ntc of motn & Motn to awrd scns & Attys fees, Memo P/A in sppt. Set for 09-26-88 @ 10:00 A.M.	
08-17-88	r/s	86. Exhpts in spprt of Motn. dft. 87. Notc of taking depo of The Custodian of Records of American Express Travel Related Services Co. ON 09-01-88, 10:00 A.M., dft Religious Technology Center subp. iss'd.	
08-18-88	r/s	88. Notc of taking depo prsnt to subp & subp d/t of Matthew Shugart, ON 09-24-88, 10:00 A.M. dfts Religious Technology Center issd subp.	
08-18-88	r/s	89. AMENDED Notc of tkng depo prsnt to subp & subp d/t of Matthew Shugart, ON 09-29-88, 10:00A.M. Subp Issd. dft Religious Technology Center.	
08-19-88	r/s	90. Notc of tkng depo of the Cust Of Rcrds of American Express Travel Related Services co. on 09-01-88 at 10:am C.C.	
08-19-88	r/s	91. AMENDED Notc of tkng depo prsnt to Subp & subp d/t of Matthew Shgart 09-29-88 10:am C.C.	
08-22-88	r/s	LODGED ORDER (FWD TO CRD)	
08-23-88	r/s	92. Tbl of cntnts.. suppt motn attys fees & snctns dft Arthor srv.	
08-24-88	r/s	93. opp to x-prte applic leave fi suppl brief pltf. 94. x-prte applic leave to fi suppl brief, dclars of Lawrence E. Heller, Howard Weitzman & William Drescher dft Athor Sv.	
08-24-88	r/s	95. Ntc of Filing, dft Author Services, Inc. 96. suppl memo of P/A in supp of motn to disqualify, dclars of William T. Drescher, Lawrence E. Heller & Howard L. Weitzman dfts Church of Spiritual Tech., Church of Scientology International	
8-26-88	dc	97. Notc of Taking depo pursnt to subp & subp d/t of Claude Stephen Shugart. dft Author Serv's, INC.	
*8-18-88	dc	98. ntc of mtn and mtn of dft Religious Tech Center to compel prod of docs fr waiver of compliance with L.R. 7.15 and fr sanctns, 9-16-88 at 9am.	
8-30-88	dc	99. supplmtl opp to mtn to disqualify pltf cnsl and to strike or disp cmplt.pltf	
9-2-88	dc	100. opp to supplmtl memo of P&A in suppt of mtn to disqualify pltf cnsl and to strike or disp the cmplt.pltf.	
9-6-88	dc	101. opp to mtn of dft Religious Tech Center to compel prod of docs, to compel fur resps by pltf to dft 1st reqst fr prod of docs. pltf	
*9-24-88	dc	102. ORD tht dft mtn to disqualify cnsl of pltf is GRANTED, and dft mtn to disp the pltf cmplt is DENIED.	
9-9-88	dc	103. ORD tht dfts are allowd to fi supplmtl memo by 8-24-88 and tht hrg dt on mtr is resched fr 8-29-88.	
9-12-88	dc	104. reply memo submttd by dft Religious Tech Center in suppt of mtn to compel prod of docs and fur resps to 1st reqst fr doc prod. dft	
9-13-88	dc	105. memo P&A in opp to dft mtn to award snctns & atty fees. pltf. 106. ntc of applic ex parte fr ord cont hrg on dft mtn to compel. pltf.	
		LODGED ord with CRD	

- See P. 6 -

IL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

CV 88-1746
DOCKET NO.

PAGE 6 OF 6 PAGES

AZNARAN, ET AL

CHURCH OF SCIENTOLOGY, etc, et al
PROCEEDINGS

DATE	NR.	PROCEEDINGS
9-15-88	dc	107. opp to pltf ex parte applic fr an ord cont hrg on dft mtn to compel prod of docs and fur resps to first regst fr prod of docs. dft 108. MO: pltf ex parte applic fr ord cont hrg of 9-16-88 is grantd in part. hrg re Religious Technology Center mtn to compel prod of docs is cont to 9-23-88 at 9am. if the Aznarans will not be mknng appear, the mtrr will be tkn undr submssn at ti w/out oral arg/Ci,, oms amd White shall inform the crt and cnsl fr dfts by midday on 9-22-88 if there will be appearance for pltfs on 9-23-88(NR)
9-19-88	dc	109. ANSW OF AUTHOR SERVICES INC. 110. ANSW AND CNTRCLM OF RELIGIOUS TECH CENTER AND TRIAL BY JURY DMD. 111. ANSW AND CNTRCLM OF CHURCH OF SCIENTOLOGY INTERNATIONAL AND JURY TRIAL DEMND. 112. ANSW AND CNTRCLM OF CHURCH OF SPIRITUAL TECH, JURY DEMND. 113. reply to opp to dft mtn undr FRCP 11 to award atty fees and sanctns. dft
9-26-88	dc	114. ORD tht by 10-3-88 pltfs shl produce tape records of interviews givn by pltfs to newspaper reporters frm the LA Times re pltf experiences in the Church of Scientology. (for addtl informatn, pls refer to orig docmnt).
9-29-88	dc	115. MO: dft mtn to compel prod of tape records, to compel answs to depo questns, for waiv of requimts of L.R. 7.15 and fr sanctns atty fees and costs is denied w/out prej. cnsl fr all ptys are ord to meet in person w/in 10 days of ord(NR)
9-29-88	dc	116. ntc of mtn & mtn to hav ancillary relief with respct to ord disqualifyng Cummins and White, 10-31-88 at 10am. dfts Author Servi
*9-28-88	dc	117. dft Author Services Inc mtn to compel prod of tape records, to compel answs to depo questns and fr waiv of L.R. 7.15 and fr sanctns and atty fees and costs, 11-4-88 at 9am.
9-30-88	dc	118. amd declar of pltf in opp to motion for sanctns. pltf.
10-6-88	dc	119. revisd ntc of mtn and renewd mtn to compel prod of tape recrdngs, to compel answs to depo questns, fr waiver of requirmnts of L.R. 7.15 and fr sanctns, atty fees and costs., 11-4-88 at 9am.
10-7-88	sb	120. Notc of ex parte applic fr ord temporarily staying proceeding, memo of P/A & declar of S Frank Harrell LODGED ORDER & LODGED PROP MOTN
10-11-88	lpc	121 Opp to pltf ex parte applic for stay of procdngs- Church of Scien.
10/12/88	mlp	122. ANSWER TO COUNTERCLAIM of Church of Scientology International- Pltfs. & Counterclaimants. 123. ANSWER to counterclaim of Church of Spiritual Technology-Pltfs. & Counterclaimants. 124. ANSWER to counterclaim of Religious Technology Center.-Pltfs. & Counterclaimants.
10-12-88	am	125. Ntoc of motn & motn for reconsideratoin of crt's disqualification ord; memo of P/A in suppt thereof; declrns Vicki J. Aznaran, Barry Van Sickle & S. Frank Harrell, rentbl 10-31-88 @10am. pltfs
10-12-88	am	126. ORD tht pltfs ex aprte appl is grnated & tht procdns in this action shall be styaed to the date of the crt's ruling on pltfs motn seek'g reconsideration of the crt's 9-6-88 disqualification ord. Further in the event pltfs motn roe reconsideration is denied a temporary sty of procdngs in this action shall remain in force to 12-9-88.
10-17-88	am	127. Memo of P/A in opposn to motn for reconsideration of crt's diaqualification ord. dft 128. P/S of ord re ordl argument. pltfs

- See P. 7 -

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF AZNARAN, ET AL	DEFENDANT CHURCH OF SCIENTOLOGY ETC, ET AL	CV88-1786 JMI DOCKET NO. _____ PAGE <u>7</u> OF _____ PAGES
------------------------------------	--	---

DATE	NR.	PROCEEDINGS
10-19-88	dc	129. p/s of ord grantng pltf ex parte applic ;srvd on attchd srvc list on 01-17-88.pltf.
10-24-88	dc	130.reply to opp to mtn fr reconsid of crt disqualif ord.pltf. 131.reqst fr oral arg on pltf mtn fr reconsid of crt disqualif ord.pltf.
10-25-88	dc	132.DENIED prop ord re mtn fr award of sanctns. 133.ORD tht dft mtn fr sanctns and atty fees is denied.
10-31-88	dc	134.sur-reply to pltf mtn fr reconsid of disqual of pltf cnsl.dft
11-3-88	dc	135.DENIED prop ord re pltf mtn fr reconsid of crt disqualif ord.
*11-2-88	dc	136.ORD denying pltf mtn fr reconsid of crt disqualif ord.
11-4-88	dc	137.MO: dft renewd mtn to compel is off cal(NR)
12-6-88	dc	138.dft ntc of chng of add of cnsl Earle Cooley.
12-12-88	dc	139.ntc of hrg of dft renewd mtn to compel prod of tape recordings, to compel answs to depo questns, fr waiver of requirmts of L.R. 7.15 and fr sanctns, atty fees and costs, 1-6-89 at 9am. 140.ntc of mtn and mtn fr s/j on iss of release and waiver of pltf clms, 1-9-89 at 10am. dfts LODGED stmt and s/j with CRD
		141.exhs fld in suppt of mtn fr s/j on iss of release and waiver of pltf clms.dft
		142.ntc of tkng depo of Alan Walter on 1-10-89.dft
		143.ntc of tkng depo of Claude S. Shugart on 1-11-89.dft
		144.ntc of tkng depo of Matthew Shgart on 1-11-89.dft
		145.ntc of tkng depo of Ryan Krause on 1-3-89.dft
		146.ntc of tkng depo of Karen McRae on 1-9-89.dft
		147.ntc of tkng dep of Jacquelyn McRae on 1-12-89.dft
		148.ntc of tkng depo of Michaelle McRae Herrick on 1-13-89.dft
12-19-88	dc	149.ntc of ex parte applic fr an ord temp staying proceeds.pltf LODGED ord with CRD
		150.p/s of ntc of ex parte applic fr an ord to stay proceeds;srvd on Howard L. Weitzman on 12-19-88 pers srvc.pltf
12-20-88	dc	151.p/s of "proposed order"; srvd on 12-19-88 pers srvc to Kendrick L. Moxon.pltf. 152.ntc of mtn and mtn to disp; mtn fr findg of contempt agnst Barry Van Sickle, Silv Nardoni, S. Frank Harrell and the law firm of Cummins and White and fr sanctns, 1-30-89 at 10am.dft Author-Services Inc. 153.dft opp to ex parte applic fr temp stay of proceeds.
12-23-88	dc	154.ntc of flg of orig declar of Susan E. Craig and Patricia A. Moon.dft
12-27-88	dc	155.ORD denying pltf ex parte applic fr temp stay of proceeds;dft mtn fr s/j is cont to 1-30-89.
12-28-88	dc	156.ntc of chng of sched of depo of Ryan Krause; to be tkn 1-12-89.dft
1-4-89	dc	157.sub of atty and ORD sub Turner Gerstenfeld Wilk and Tigerman in plc of Lenske Lenske and Heller, fr dft Author Services.
1-6-89	dc	158.ORD tht dft mtn to compel is GRANTD. 159.MO:dft renewd mtn to coompel prod of tape rcrdngs, to compel answs to depo questns, and fr waivr of requirmts of L.R. 7.15 is grantd(NR)
1-17-89	bg	LODGED ord granting cont.
		LODGED ord denying summary judgmnt:
1-17-89	dc	160.p/s of exhs in opp to dft mtn fr s/j, pltf stmt of gen iss, ord denyng s/j and ord grantng cont;srvd on attchd srvc list om 1-16-89 by ml.pltf. 161.exhs fld in opp to dft mtn fr s/j.pltf 162.pltf stmt of gen iss. 163.pltf resp to dft mtn fr s/j, mtn fr cont. 164.pltf opp to mtn to disp, opp to mtn fr findng contempt agnst Barry Van Sickle, et

- 200 P.8 -

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

AZNARAN

CHURCH OF SCIENTOLOGY, et al

CV 88-1786 JMI(Ex)
DOCKET NO.

PAGE 8 OF _____ PAGES

DATE	NR.	PROCEEDINGS
1-23-89	dc	165.dft Author Services ex parte applic fr ord short ti to hear dft mtn fr ord of dism of cmplt, fr prod of audio tape recrdngs and othr sanctns fr pltf non compliance with disvry ord. LODGED ord with CRD 166.dft Author Services Inc ntc of mtn and mtn fr ord of disp of cmplt, fr prod of audio tape recrds and fr othr sanctns fr pltf non compliance w/discvry ord (dt and ti not yet gvn). 167.exhs in suppt of mtn fr sanctns.dft Author Services Inc. 168.(CORRECTED) ntc of mtn and mtn fr ord of disp of cmplt, fr prod of audio tape records, and fr othr sanctns fr pltf non compliance with disvry ord (no dt nor ti gvn).dft Author Services Inc. 169.correctd exhs in suppt of mtn fr dismsl.dft 170.reply to opp to mtn to disp and reply to opp fr find of contempt agnst Barry Van Sickl Silvio T. Nardoni, S.F. Harrell and Cummins and White.dft 171.dft ex parte applic to short ti fr mtn fr ord of disp is denied; mtn set fr 9am on 2-24-89 bf Mag Eick(NR)
1-31-89	dc	172.MO:ex parte applic fr ord short ti is ord fld and is denied.(NR) 173.ex parte applic fr ord short ti to hear on dft prev fld mtn fr ord of disp of cmplt, for prod of tape recrds and fr othr sanctns fr pltf non cmpliance with disvry or dft.
2-3-89	dc	174.applic fr impositn of specific fees and costs in suppt of dft prev grantd mtn fr sanctns, atty fees and costs.dft 175.ntc of flg of declars in suppt of mtn fr atty fees and costs.dft
2/8/89	mlp	176. M.O.: It is ORDERED that the def't's motn to dismiss & motn for S/J are hereby cont to 3/13/89 @ 10:00 A.M. Cnsl are notified that the date previously given for the motns as 3/6/89 is not a motn date for Judge Ideman. The motns will be set w/out oral argument on 3/13/89.(N/A).
2-13-89	dc	177.dft opp to ex parte applic fr ord temp staying proceeds. 178.amd p/s of ex parte applic fr ord short ti to hr dft mtn fr ord of disp, etc;srvd on 1-20-89 to attchd srvc list.dft. 179.amd p/s of ord short ti;srvd on attchd srvc list on 1-20-89.dft
2-10-89	dc	180.ntc of ex parte applic and ex parte applic fr ord temp staying proceeds.pltf LODGED ord with CRD 181.pltf opp to dft mtn fr sanctns of disp and othr sanctns fr non compliance with discvry ord.
2-14-89	dc	182.ORD tht pltf ex parte applic is grantd and tht proceeds in actn shl be stayed up to & incldng 4-11-89.
2-15-89	dc	183.sub of atty and ORD sub Forde Greene fr Barry Van Sickle.(fr pltf cnsl)
2-16-89	dc	184.p/s of ord grantng ex parte applic fr stay of proceeds;srvd on attchd srvc list on 2-14-89. 185.p/s of pltf opp to dft mtn fr sanctn of disp;srvd on attchd srvc list on 2-10-89.pl 186.p/s of ntc of ex parte applic and ex parte applic fr ord temp stayng proceeds, srvd on attchd srvc list on 2-10-89.pltf
3-8-89	dc	187.stip and ORD tht:Forde Greene shl deliver to Earle C. Cooley or K.L. Moxon, the cpys of tape recrds of interview of pltf's furnished by IRS to Mrs. Aznaran; tht IRS cpys of the tapes will be retained fr 2 wks frm dt of recpt by Mr. Cooley or Mr. Moxon fr purposes of inspectn and cpying, and tht at the expir of said 2 wk period, said IRS copys of the tapes shl be returned to Mr. Greene.
3-27-89	dc	188.MO:dft mtn to disp and mtn fr s/j are cont to 4-24-89(NR)

DATE

NR.

PROCEEDINGS

- 4/12/89 je. 189. Note of ex-parte applic & exparte applic for an order allwing pltf to file amended oppo to motn for S/J, & memoof P/A in excess of 35 pgs.(LODGED ORDER) Pltfs.
190. Amended stmnt of genuine issues of material fact. Pltfs
191. Exhibits filed in supprt of pltfs amended oppo to motn for S/J. Pltfs.
- 4/13/89 je. 192. Oppo to pltfs exparte applic for an order allwing pltf to file amend oppo to motn for S/J.Deft.
- 4/14/89 je. 193. Reqst for Oral argmnt on defts motn to dismiss, for contempt & for sanctions, retbl 4/24/89 . Deft
194. Unopposed ex-parte applic for a continuance of the hrng date on defts motn for S/J. LODGED ORDER. Deft
- 4/17/89 esl 195. ORD grnting ex parte applic to fi amended opp to S/J in excess of 35 pages.
4/17/89 esl 196. ORD ex parte applic tht the hrg date of such motn is hereby cont'd to 5/8/89.
4/17/89 esl 197. Amended memo of P/A in opp to motn for S/J. Pltfs
4/17/89 esl 198. Suppl memo of P/A in reply to pltfs'opp to defts' motn to dism, for contempt & for sanctions. Deft Author Services, Inc
- 4/19/89 je. 199. Note of hrng on defts applic for imposition of specific fee's & costs in supprt of deft prev grnted motn. Deft.
- 4/21/89 je. 200. Note of takng depos Issd subpoenas on Mel Young, Greg Roth, Carl Corsi
5/2/89 5/2/89 5/3/89
201. Declartn of Ford Greene in respnse to defts supplmntl memo of P&A's in reply to pltfs oppo to defts motn to dismiss.
- 4/25/89 je. 202. Supplmntl p/s of note of hrng on deft applic for imposition of specific fees and costs in supprt of deft previously grnted motn for sanctions. Deft.
- 5/1/89 je. 203. Memo of P/A of cummings & White in oppo. Pltf.
204. Notice of motn and motn to quash subpoenas issd to three IRS Employees.
5/22/89 10:00 am.
205. Reply in supprt of application for specific fee's & cost. Deft
206. Ex-parte applic for an order shrtning ti in which to be hrd. on defts motn to strike.
207. Ex-parte applic for lve to file a memo of P/A's in excess of thirty-five pages in reply to pltfs oppo.
208. Notice of filing P/S of exparte applic., Pltfs amend memo of P/A in oppo to motn.
209. Supplmntl memo in oppo to defts application for specific fees & costs. Pltf
- 5/3/89 je. 210. Reqst for Oral argument on defts motn for S/J. Deft.
211. Order denying defts motn to dismiss, for contempt and sanctions.
- 5-4-89 jc 212. ORD tht defts' motn to strike pltfs' orig oppo to defts' motn for S/J is GRANTED; defts' motn to strike all derogatory references to defts in pltfs' amended oppo IS GRANTED. (ENT 5-5-89) Mld cpy & notc to parties.
- 5/4/89 je. 213. Respnse to memo of P/A of cummings & White in oppo to defts applic for imposition of specific fee's & costs.
214. ORDER, exparte applic is granted and defts reply to pltfs oppo to defts motn for S/J is filed.
- 5/5/89 je. 215. Amend notice of motn to quash subpoenas issd to three IRS employees. 6/12/8 10:00 am.
- 5/5/89 je. 216. Application for imposition of specific fees & costs as to pltfs is DENIED. as to Vickie & R. Aznaran, Applic for imposition of specific fees & cost as to Cummins & White is DENIED. MO. C/R Tape 267.

(OVER)

DATE	NR.	PROCEEDINGS
* 5/1/89	je.	217. Ex-parte motn to strike. Deft. no date.
* 5/4/89	je.	218. Reply memo in supprt of motn for S/J
05-25-89	r/s	219. ORDER dfts motn S/J DENIED., [Ent 05-26-89] mld cpys, Notc.
5/26/89	je.	220. ORDER granting S/J DENIED
5/26/89	je.	221. Re-notice of hring on defts application for imposition of specific fees and costs agnst Cummins and White in supprt of deft's previously granted motns.
5/30/89	je.	222. Opposition to U.S. motn to quash subpoena issd to IRS employees.
6/2/89	je.	223. Opposition to deft's re-notice applic for imposition of specific fees and costs agnst cummins & White. Pltf.
6/2/89	je.	224. Corrected notice of opposition to U.S. motn to quash.
6/6/89	je.	225. ORDER setting mandatory status conference monday 7/17/89 at 10:00 am Joint status report shall be filed not later th sa 10 days prior to the conference.
6/9/89	je.	226. Reply to defts oppos to U.S. MOTn to quash. Pltf.
6/9/89	ca	227. Reply to opp re notc of applic. for imposition of specific fees & coast. Defts.
6/9/89	je.	228. Notice of motn for reconsideration 7/24/89 10:00 am.
6/13/89	je.	229. Deft's supplmntl oppos to motn to quash IRS subpoena. Deft.
6/14/89	je.	230. Order granting the U.S. motn to quash subpoenas issued to IRS.
6/16/89	je.	231. MO. Deft application for imposition of specific fees & costs. Matter.
6/16/89	jw.	232. MO. Ordered that w/in (30) days of the date of this order Cummins & White shall pay to deft's the sum of \$1,000.00C/R NA
7/10/89	je.	233. Pltf's oppos to deft's motn for reconsideration. Pltf.
7/7/89	je.	234. Amended P/S of notice of motn and reconsideration. retble 7/24/89 10:00 am.
7/10/89	je.	235. Amended P/S of notice of motn for reconsideration.
7/7/89	je.	236. Joint staus report of cnsl. Deft.
7/17/89	ca	237. Crt set the following sched. Discvry cutoff 8/1/90, Pretrial Conf. 3/5/91, 10AM, trial 4/9/91, 9:30AM. Crt allows pltf until 8/18/89 to file motn date. Atty Maxon request tht the crt bar Mr. Yani fr the crt room & fr involving himself with this case. the Crt DENIES this request. M.O. C/R Debra schmidt.
7/24/89	ca	238. ORD tht defts motn for reconsideration is DENIED.
8/30/89	je.	239. Notice of taking deposition of Brett Pruitt on 9/21/89 Issd 1 subpoena
9/6/89	je.	240. Declration of Kendrick L. Moxon in supprt of subpoena duces tecum. Atty for deft 241. Notice of depositions of Seymour Gary Iskowitz, Antonio Rosas Sarabia ll Issd subpoenas. 242. Declration of Kendrick L. Moxon.
9/20/89	je.	243. Application for order shrtning time re motn for protective order. LODGED ORDER AND MOTN.
9/21/89	je.	244. The applic for order shrtning time re motn for protev order filed 9/20/89 and recv'd by mag on 9/21/89 is DENIED. motn for protv order is ordered filed and is hereby DENIED w/out prejudice, subject to reconsideration after the depositons take place. MO. C/R NA 244. Declaration of Kendrick L. Moxon in supprt of subpoena duces tecum. Atty for deft. 245. Notice of depos of custodian of records Federal bureau investigation on 10/3/89. Atty for deft. 246. Declr of Kendrick Moxon in supprt of subp., duces tecum. Atty for deft.

Del 10/5/11

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF Aznanan	DEFENDANT church scientology	DOCKET NO. 88-1786-JMT PAGE " OF PAGES
----------------------	---------------------------------	---

DATE	NR.	PROCEEDINGS
9/21/89	je.	247. Notice of taking deposition pursuant to subpoena and subpoena duces tecum of Bret Fruit.
9/21/89	je.	248. Notice of motion and motion for protective order that the depositions 9/22/89 Atty for Seymour.
9/28/89	je.	249. Receipt of reporters transcript of proceedings heard on 7/17/89.
10/5/89	je.	250. Reporters transcript of proceedings on 7/17/89
10/10/89	je.	251. Ex-parte application of USA, for protective order. LODGED ORDER.
10/13/89	je.	252. Deft's oppos to ex-parte application of the U.S. for protective order. 253. Counsel hereby notified that the ex-parte application for protective order filed 10/5/89 is referred to magistrate Brown. MO. C/R na
11/9/89	je.	254. Ex-parte application for protective order filed 10/5/89 the application is denied w/out prejudice. However it is ordered that movant need not produce documents or proceed w/depositions until the disputed issues are resolved. Movant and deft's are directed to comply fully w/local rule 7.15 before again seeking judicial intervention. MO. C/R N/A. 255. on 10/10/89 an ex-parte application for protective order, filed 10/5/89 by the government was referred to Magistrate Eick. The ex-parte application for protective order is transferred to Magistrate Eick. MO. C/R N/A
11/13/89	je.	256. Notice of motion and motion for a preliminary injunction. 1/8/90 10:00 am.
12-26-89	bg	257. Memorandum in support of motion for a preliminary injunction.
1-2-90	bg	258. Order re oral argument.
1-3-90	jc	259. Memo in oppos to motion for a P/I. plaintiff
1/4/90	je.	260. Reply to oppos to motion for a P/I. deft. Author Services Inc.
1-9-90	me	261. Notice of motion & motion to compel answers to deposition questions propounded to deponent Antonio R. Sarabia II; request for sanctions, returned 1-26-90 at 9AM. Deft Church of Scientology International.
1/10/90	je.	262. Proof of service of ex-parte application and motion to strike Scientologys reply to plaintiffs oppos.
1/8/90	je.	263. Ex-parte application and motion to strike scientologys reply to plaintiffs oppos.
2-5-90	pb	264. ORD denyg defts' motion for Prel Injunct. (See ord for details) (ENT 1-10-90) mld copies to ptys.
2/5/90	je.	265. Supplemental proof of service.
4-10-90	hvb	266. Deft's motion to compel answers to deposition questions etc filed 1/3/90 is denied w/out prejudice. MO. C/R na
4-11-90	hvb	267. Deft/Cnterclmnt, Filed Notice of Appl to 9th CCA from Ord entered 1-10-90. Copy of Notice served E. C. Cooley, E. Lieberman, M. Hertzberg, F. Greene Filing and Doc fees billed.
*3 23 90	FV	268. Notice of appeal from Order denying Primary injunction. Atty for deft.
4-25-90	bg	269. Notice of motion & motion for an order requiring plaintiffs to submit to psych exam; declar of Laurie J. Bartilson. Returned date 5/21/90, 10:00a.m.
		270. Ord re oral argument.
		271. TRANS. depositions form.
		272. Notice of motion & motion to compel answers to deposition questions propounded to third party deponent Antonio R. Sarabia II; joint statement of the parties; request for sanctions. defts Returned 5-11-90, 9:00 am.

CIVIL DOCKET CONTINUATION SHEET
 DEFENDANT

DOCKET NO. _____
 PAGE 12 OF _____ PAGES

DATE	NR.	PROCEEDINGS
5-11-90	lpc	273 MO: Defts mot to copel ans , req for sanctsn set 5-11-90 9AM crtrm F.
5/7/90	rlb	274. Suppl memo of P&A in suppt of mot to compel dspos of Antonio Sarabia. defts 275. Suppl memo in opp to defts' mot to compel answ to depos of ANtonio Saraba. pltfs 276. Opp to defts' mot for submission to psych exam. pltfs
5-10-90	bg	LODGED prop ord.
5/16/90	jss	277. Stip & ORD re psychiatric exam of pltfs commencing 6/11/90 thru 6/13/90.
*5/11/90	jss	278. MO: case called, cnsl make their app; ORD mot to compel ans to depo questions to 3rd Pty depo Antonio SarabiaII, fld 4/25/90 is Granted in part; depo is ord to ans the questions in category #1 w/reasonable follow-up questions. The mot is DENIED in all other respects. All parties' reqs for sanctions are DENIED. C/R Tape #373
6/26/90	jss	279. Notc of tkng depos of non-pty Richard Ofshe on 7/23,90, 9:30am; Margaret singer on 7/24/9, 9:30am. counterclaimants Church of Scientology Intl' Church of Spiritual Tech
6/27/90	jss	280. Prae & Issd subp for Lisa Wilshe.
6/28/90	jss	281. Ex parte applic for ord settinghrg prior to expiration of date for term of discov ir in the alternative for declar of cnsl; memo of P&As in supp thereof; notc purs to LR 7.18.1; p/s. pltfs LODGED 2 Prop Ords & prop mot (Fw'd to CRD)
6/27/90	jss	282. Stip & ORD that pltfs & defts may tk the depo of expert wits which ea side intends to hv test on their behalf, includ Margaret Singer, Richard Ofshe & Walter Afield MD.
6/29/90	jss	283. Memo of P&As in opp to ex parte applic for ord setting hrg prior to expiration date for term of discov or in the alternative or an ord shortening ti. defts & counterclaimants
	jss	284. Notc of tkng depo of non-pty Patrick Broeker on 7/31/90, 10am. ISSD subp (cc) pltfs
	jss	285. Notc of tkng depo of non-pty Kimberly Yeager on 7/30/90, 10am. (cc) pltfs
*6/25/90	jss	286. Notc of mot & mot to compel pltfs to ret to depo & resp to questions propounded & reqst for sanctions; memo of P&As; declar of Kendrick Moxon re non cooperation; declar of Lourie Bartilson in supp thereof.retnbl 7/6/90 9am. defts
6/29/90	jss	287. Notc of mot to compel pltfs to ret to depo & respn to questions & reqst for sanctions on 7/6/90, 9am.
7/2/90	jss	288. ORD hrg on mot to ext the discov cut off date on 7/23/90, 10am in ct rm 5; pltfs shall srv a copy of the moving papers & a copy of this ord on deft by 7/5/90; all papers in opp shall be fld on or bf 7/16/90 & srvd on pltfs by 7/16/90; cnsl are reminded that no app is required.
7/3/90	jss	289. Reply to opp to pltf's ex parte applic for ord setting hrg proor to expiration of date for term of discov or in the alternative for an ord shortening ti. pltfs
7/5/90	jss	290. Stip & ORD the depos of pltfs shall be resumed by defts on 7/26/90 & 7/27/90 in Dallas, TX.
7-16-90	dc	291.memo P&A in opp to pltf mot to ext DCO;decl. dfet

See Page 13

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

88-1786JMI
DOCKET NO.

AZNARAN

CHURCH OF SCIENTOLOGY

PAGE 13 OF _____ PAGES

DATE	NR.	PROCEEDINGS
7/18/90	jss	292. Notc of tkng depo of non-pty David Miscavige on 7/31/90, 10am. pltfs ISSD Supb
7/23/90	jss	293. Notc of fi depo subp & ret of svc of such depo subp. pltfs
*7/19/90	jss	294. Notc of cancellation of depo of non-pty Patrick Broeker. pltfs
*7/20/90	jss	295. Notc of tkng depo of Baylor Hospital 7/31/90, 9am & Dr Stuart Black on 7/31/90, 10am. (cc)
7/20/90	jss	296. Notc of tkn depo of Keeper of recs of non-pty Cedar-Sinai Hospital on 7/31/90 4pm. counterclaimants ISSD Supb
7/24/90	jss	297. Notc of tkn depo subp & subp duces tecus of Jim Jackson. deft Religious Technology Center
	jss	298. Notc of tkng depo of Dr Ronald Keeler. counterclaimants Church Scientology Intl', Church of Spiritual Technology
	jss	299. Notc of tkng depo of Dr sheldon Wwinstein. counterclaimants Church of Scientology Intl', church of Spiritual Tech
	jss	300. Notc of tkng depo of Dr James Grogan. counterclaimants Church of Scientology Intl', church of Spiritual Technology
	jss	301. ORD ext'g ti to 11/2/90 for pltfs to subm discov matters; the ct does not want the trial date disturbed.
7/26/90	jss	302. Ex Parte applic for an ord shortening ti onmot to quash subp or in the alternative, for protective ord re the depo of non pty David Miscavige. deft Religious Technology Center & Non Pty David Miscaige LODGED 3 Prop orders & mot (Fw'd to CRD)
7/27/90	jss	303. MO: IN CHAMBERS applic for ord shortening ti is denied; the depo of Mr Miscavige need not go forward on 7/31/90;cnsl for the ptys shall proceed in accord w/LR 7.15 bf again seeking judicial intervention into this disc dispute; cnsl may confer tele rather than in person. C/R none
	jsw	304. Opp to ex parte applic for ord shortening ti re mot to quash . pltfs
8/9/90	jss	305. Notc of chng of firm name. deft Arthor Services Inc
8/16/90	js	306. ORD subst atty William T Drescher in place of Wyman Bautzer Kuchel & Silber
9/6/90	js	307. Notc of mot & mot to compel att of David Miscavige at depo. pltfs, 10/5/90,
	js	308. Notc of mot & mot to be relieved frm meet & confre requirements of LR 7.15. retnbl 10/5/90, 9am. ct rm F. pltfs
9/7/90	js	309. MO: IN CHAMBERS on 9/17/90 pltfs shall provide to deft Religious Tech Ctr & David Miscavige pltfs' portion of a LR 7.15.2 stip which addresses all the iss involved in this dis, includ the iss raised in the 7/26/90 mot; on 9/24/90 deft Religious Tech Ctr & David Miscavige shall furnish to plt their portion of the stip; On 9/26/90 pltfs shall fi the stip. The ct wil hr the matter on 10/5/90, 9am inct rm F unless the ct otherwise ords. Pltf mot to be relieved frm meet & confer requirements of LR 7.15 is denied. C/R None
9/26/90	js	310. Exhs in supp of joint stmt of cnsl re the depo of David Miscav deft Religious Tech Ctr & non-pty David Miscavige
10/1/90	js	311. Suppl memo in opp to mot to compel depo of David Miscavige & i supp of mot to quash or in the alternative for Protective Ord deft Regilious Tech Ctr & non-pty David Miscavige

SEE PAGE 14

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

AZNARAN

DEFENDANT

CHURCH OF SCIENTOLOGY
church of scientology

88-1786 JMI(Ex)

DOCKET NO.

PAGE 14 OF _____ PAGES

DATE	NR.	PROCEEDINGS
10/1/90	jss 312.	Reqst to strike joint stmt & exhs & to deny mot to compel. deft Religious Tech Ctr & non-pty David Miscavige
	jss 313.	Objs to declar of Ford Greene, Vicki Aznaran, Richard Aznaran & Mary Da Ros. deft Religious Tech Ctr & not-pty David Miscavige
	jss 314.	MO: IN CHAMBERS mot to compel attend of David Miscavige at depo fld 9/6/90 is ord off cal & the 10/5/90 hrg is vacated. C/R None
10/15/90	js 315.	MO: IN CHAMBERS PTC set for 3/5/91 in error. PTC will be cal for 3/4/91, 10am. C/R none
10/23/90	js 316.	Applic for lv to fi memo of P&A in excess of 50 pgs in supp of mot for S/J. deft Author Services Inc
		LODGED Prop ord (Fw'd to CRD)
10/27/90	jss 317.	Joint stip of deft Religious Tech Ctr & David Miscavige & pltfs re depo of David Miscavige. pltfs
	jss 318.	Exhs re joint stip re depo of David Miscavige. deft Religious Tech Ctr & non-pty David Miscavige.
10/31/90	js 319.	Exhs 12-16 in supp of joint stip. pltfs
11/2/90	js 320.	Notc of mot & mot to ext discov cut off date. retnbl 12/3/90, 10am. pltfs
11/5/90	jss 321.	Suppl memo in opp to mot to compel depo of David Miscavige & in supp of mot to quash or in the alternative for protective ord. deft Religious Tech Ctr & non-pty David Miscavige
	js 322.	ORD re oral arg.
11/7/90	jss 323.	Notc of mot & mot for S/J. retnbl 11/19/90, 10am, deft Author Services Inc
	jss 324.	Separate stmt of uncontroverted facts & conclu of law in supp of mot for S/J. deft Author Services Inc
	jss 325.	Exhs fil in supp of mot for S/J. deft Author Services Inc
	jss 326.	ORD that deft's applic is granted & that defts memo of P&As in supp of its mot for S/J in excess of 50 pgs, lodged w/the crt is hereby ord fi. The memo may not exceed 72 pgs.
11/8/90	js 327.	Stip & ORD the hrg on defts mot for S/J currently set for 11/19/90 is cont on 12/3/90, 10am. Pltfs opp shall be fld & svc on or bf 11/13/90, Defts reply shall be fld & svcd on or bf 11/27/90.
11/9/90	js 328.	MO: IN CHAMBERS pltfs mot to compel depo of David Miscavige & defts & Miscavige's mot to quash or in the alternative for protective ord under subm w/o oral arg. ORD that Miscavige appr & testify at the depo in this cawe. This depo whall orcur at a mutually agreeable ti aft completion of the depos of margaret Singer & Richard Ofshe. Mr Miscavige's depo shall occur at the off of Wyman, Bautzer, Kuchel, & Silbert. The mots are denied in all other respects.
11/21/90	jss 329.	Ex parte applic for cont of hrg date or ;in the alternative or an enlargement of ti to fi opp to mot for S/J; declar of cnsl; memo of P&As . pltfs
		LODGED Prop ord (Fw'd to CRD)
	js 330.	Notc of failure to fi opp to mot for S/J; reqst for sanctions; declar of Laurie J Bartilson. deft
11/29/90	js 331.	ORD: pltf's ex parte applic for cont of the hrg date or in the alternative for an enlargement of ti to fi opp to defts' mot for S/j is hereby denied. (ENT 11/30/90), Mld cpys to pty's & notc.

See Page 15

CIVIL DOCKET CONTINUATION

PLAINTIFF		DEFENDANT	DOCKET NO <u>88-1786</u>
AZNARAN		CHURCH OF SCIENTOLOGY,, et al	PAGE <u>15</u> OF <u> </u> PAGES
DATE	NR.	PROCEEDINGS	
11/15/90	rm	332. Opp to ex parte applic for continuance of hrg date, or in the altern, for an enlgmt of ti to fi opp to mot for S/J. defts	
11/19/90	rm	333. Opp to mot to extdiscov cut-off. defts.	
12/10/90	js	334. Memo in opp to mot for s/j. pltfs	
	js	335. Stmt of iss in respn to stmt of uncontroverted facts & conclu of law on mot for s/j. pltfs	
	js	336. Exhs in opp to defts mot for s/j. pltfs	
12/10/90	js	337. Ex parte applic for an ord shortening ti for hrg on mot for relief frm deflt or in the alternative for reconsideration; declar of Ford Green memo of P&As. pltfs	
		LODGED prop stmt & prop s/j & mot (Fw'd to CRD)	
12/11/90	js	338. Opp to ex parte applic. deft	
	js	339. ORD: the crt hereby grants an ext of ti to 2/12/91 in which to conduct discov.	
	js	340. ORD: ex parte applic for an ord shortng ti for hrg on mot for relief frm deflt is hereby denied; Defts mot for s/j is currently under subm & has not yet been ruled upon. No jdmt of deft has been rendered. Therefo pltfs ex parte applic for an ord shortening ti for hrg on mot for relie frm deflt or in the alternative for reconsideration is not appropriate The crts accepts for flng pltfs opp papers, lodged late on 12/10/90 to defts s/j mot & allows the flng to include a memo in excess of 35 pgs; Cnsl are advised however, that this crt does not look favorable on late flngs, repeated reqsts for ext of ti or reqsts for flng excess pgs. Cnsl are hereby put on notc.	
12/20/90	js	341. ORD: the mot for lv to reply is granted & that defts may fi their rply on or bf 12/26/90.	
12/19/90	js	342. Ex parte applic for lv to fi a reply brief 2 wks frm date fo flng of opp to s/j; memo of P&As ; decalr of Laurie Bartilson in supp thereof. deft	
		LODGED Prop Ord (Fw'd to CRD)	
12/27/90	js	LODGED US ret mail add to Michael Hertzberg as "ret to writer, moved left no add"	
12/28/90	js	343. REply memo of P&As in supp of mot for s/j; declar of Bartilson. deft	
1/10/91	js	344. P/S of pltf's memo in opp to mor for s/j, etc (see doc for svc list) by mail on 12/10/91.	
2/20/91	js	345. ORD: re oral arg.	
	js	346. Notc of mot & mot for an ord confining pltfs to the theories of recovery as stated in the joint stat rpt; memo of p/as in supp thereof. retnbl 4/8/91 10am. deft	
2/26/91	js	347. Assoc of cnsl. deft & counterclaimant.	
2/27/91	js	348. Notc of re lodging of stip. deft	
		LODGED stip	
	js	349. Stip & ORD: the PTC is cont to 9/16/91, 10am; Trail cont to 10/15/91, 10am.	
3/25/91	js	350. Memo of p/as in opp to mot for an ord confining pltfs to theories of recover in stat conf rpt. pltfs	
4-1-91	dc	351. repl to pltf opp to deft mot fr ord confining pltfs to theorires of recov in j stat rpt. deft	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	88-1786JMI(EX) DOCKET NO. _____ PAGE 16 OF _____ PAGES
AZNARAN		CHURCH SCIENTOLOGY	
DATE	NR.	PROCEEDINGS	
4/10/91	js	352. MO: IN CHAMBERS defts mot for ord confining pltfs theories of recovery as stated in the joint stat rpt frm 4/8/91 to 5/20/91 10am. Cnsl are reminded that the mtr will remain subm & there will be no hrg on the mot. CR none	
4/26/91	js	353. ORD: mot for s/j is hereby DENIED. (ENT 4/29/91), Mld cpys & notc to pty.	
5/6/91	js	FWD to 9th CCA 35 vels orig clk's fi.	
5/13/91	js	US ret mail "ret to sender, moved left no address" re ord fld 4/26/91.	
7/1/91	js	354. Notc of mot & mot for s/j; memo of p/as. retnbl 7/22/91, 10am. deft LODGED prop stmt, ord, controverted facts & conclu of law (FWD TO CRD)	
	js	355. Exhs fld in supp of mot for s/j. deft	
	js	356. ORD: subst Vicki J Aznaran in Pro Per in pl of Ford Greene.	
	js	357. ORD: subst Richard N Aznaran in Pro Per in pl of Ford Greene.	
	js	358. ORD: subst Richard N Aznaran in pl of (name illegible)	
	js	359. ORD: subst Vicki J Aznaran in pl of Vicki Aznaran.	
7/2/91	js	360. ORD: re oral arg	
7/3/91	js	361. Ex parte applic for an ord cent defts mot for s/j; memo of p/as in supp thereof pltfs LODGED prop ord (FWD TO CRD)	
	js	362. Declars of Barry Van Sickle, Vicki J Azaran, Richard N Aznaran, Joseph A Yanny in supp of ex parte applic for an ord cent hrg date on deft's mot for s/j. pltfs	
	js	363. Ex parte applic for ord shortngng ti for hrg of mot to disqualify pltfs cnsl; decalr of John J Quinn. deft LODGED prop ord (FWD TO CRD)	
7/5/91	js	364. Ex parte applic for lv to fi memo of p/as in excess of 50 pgs in supp of mot for s/j; memo of p/as; declar of Laurie Bartilson. deft	
7/8/91	js	365. Opp to ex parte applic for ord cont mot for s/j; reqst for sanctions. deft	
	js	366. Opp to defts reqst to shorten ti for hrg on mot to disqualify pltfs cnsl; memo of p/as; declars in supp thereof. pltfs	
7/9/91	js	367. Reply to defts opp to ex parte applic cont hrg date on defts lst mot for s/j; decalr of John Koresko. pltfs	
	js	368. ORD: to comply w/LR 3.10 & confine its mot for s/j to 35 pgs, exclud induces & exhs.	
7/10/91	js	369. Obj to pltfs reply to defts opp to ex parte applic cont hrg date on defts mot for s/j; reqst for sanctions; declar of Lourie Bartilson. deft	
7/11/91	js	370. Reply to pltfs opp to ex parte applic for ord shortngng ti for hrg of mot to disqualify pltfs cnsl; declar of Lynn Farny; reqst for sanctions. deft	
7/16/91	js	371. Notc of mot & mot to dism cmplt w/prej; memo of p/as in supp thereof retnbl 8/19/91, 10am. deft LODGED prop ord(FWD TO CRD)	
	js	372. Reqst for oral arg re mot to dism cmplt. deft	
	js	373. Notc of pltfs failure to respn to defts mot for s/j. deft	
	js	374. ORD: re oral arg.	
7/17/91	js	375. Ex parte applic for lv to fi memo of p/as in excess of 35 pgs in supp of mot for s/j; memo of p/as; declar of Laurie Bartilson. deft LODGED prop ord, mot, stmt, jdmt, exh(FWD TO CRD)	

See Page 17

CIVIL DOCKET CONTINUATION S

PLAINTIFF AZNARAN	DEFENDANT CHURCH OF SCIENTOLOGY	B8-1786JMI(Ex) DOCKET NO. _____ PAGE <u>17</u> OF _____ PAGES
---------------------------------	---	--

DATE	NR.	PROCEEDINGS
7/22/91	js 376.	Notc of mot & mot for s/j purs to the 1st A/C; memo of p/as. retnbl 8/19/91 10am. deft
	js 377.	Separate stmt of uncontroverted facts & conclusions of law in supp of mot for s/j purs to the 1st amendment. deft
	js 378.	ORD: defts applic for ex parte for lv to fi memo of p/as in excess of 35 pgs is granted.
	js 379.	Exhs A-C fld in supp of mot for s/j purs to 1st amendment(Vol 1 of 3). deft
	js 380.	Exhs D-F fld in supp of mot for s/j(Vol 2 of 3). deft
	js 381.	Exhs G-L in supp of mot for s/j(Vol 3 of 3). deft
	js 382.	Exh 2 of declar of Raymond Mithoff (Exh C in supp of mot for s/j). deft FI UNDER SEAL
	js 383.	Exh 3 to declar of Ramond Mithoff (Exh C in supp of mot for s/j). deft FI UNDER SEAL
	js 384.	Exh 4 to decalr of Raymond Mithoff (Exh c in supp of mot for s/j). deft FI UNDER SEAL
js 385.	Exh 5 to declar of Raymond Mithoff (Exh c in supp of mot for s/j). deft FI UNDER SEAL	
7/22/91	js 386.	ORD: re oral arg
7/24/91	js 387.	ORD: the ords approving subt of atty fld 7/1/91 vacated & reinstates Ford Greene as pltfs cnsl in this actn. The trial in this mtr is set for 10/15/91. Shld ptlfs wish to subst Ford Greene at this late stage of the proceeding the crt hereby ords ptlfs & their cnsl to shwo cause by 8/2/91 why such a subst is being sought. Defts ex parte applic for an ord shortng ti for hrg on the mot to disqualify ptlfs cnsl is hereby rendered Moot. Tht 8/19/91 is set as the mot cut off date in this actn. All rmainng mots in this actn are ltd to 35 pgs in length, excluding indices & exhs & must be ntoc nlt 8/19/91 & fld in a timely manner. No fur mots will be hrd aft tht date absent a showing of good cause why the mot cld not be brought sooner. (ENT 7/25/91) Mld cpys & notc to ptys.
7/29/91	js 388.	Notc of mot & mot to exclude testimony of ptlfs desig expert Margaret Singer. retnbl 8/19/91, 10am. deft
	js 389.	Declar of Laurie J Bartilson & exhs fil in supp of mot to exclude testimony of tis desig expert wit Margaret Singer. deft
	js 390.	Notc of mot & mot for separate trial of the affirmative defenses of rel & waiver, etc retnbl 8/19/91, 10am. deft.
	js 391.	Declar of Laurie Bartilson & exhs fld in supp of defts mot for separate trial of the affirmative defenses of rel & waiver. deft
	js 392.	Notc of mot & mot to strike pprs fld by Joseph Yanny, etc. retnbl 8/19/91, 10am. deft LODGED prop ord(FWD TO CRD)
7/30/91	js 393.	Suppl memo in supp of mot to dism ptlfs cmplt w/rpej, etc, 8/19/91, 10am. deft
8/2/91	js	ORD: re oral arg 3 mots. LODGED prop ord re ex parte applic re mots.

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

88-1786JMI(Ex)

DOCKET NO. _____

PAGE 18 OF _____ PAGES

AZNARAN

CHURCH OF SCIENTOLOGY

DATE	NR.	PROCEEDINGS
8/2/91	js	395. Ex parte applic or an ord allwoing pltfs to respn to all rending mots on or bf 8/26/91; memo of p/as; declar of Ford Greene in supp thereof. pltfs LODGED prop ord(FWD TO CRD)
	js	396. Assoc of trial cnsl, John Clifton Elstead. pltfs
	js	397. Declar of Ford Green re assoc of cnsl. pltfs
	js	398. Declar of John Clifton Elstead re assoc of cnsl. pltfs
	js	399. Declar of Vicki J Aznaran re assoc of cnsl. pltfs
	js	400. Declar of Richard N Aznaran re assoc of cnsl. pltf
	js	401. P/S of assoc of cnsl, etc (see doc for svc list) by mail on 8/1/91. pltfs
8/5/91	js	402. Opp to ex aprte applic for an ord allowing pltfs to respn to all pending motns on or bf 8/26/91. deft LODGED prop ord(FWD TO CRD)
	js	403. Declar of Laurie J Bartilson & exhs fld in supp of opp to ex parte applic for an ord allowing pltfs to respn to all pending mots on or bf 8/26/91. deft
8/9/91	js	404. Notc of non compliance w/mandatory pretrial procedures & reqst for sanctions Delcar of Laurie Bartilson. deft
	js	405. ORD: pltfs ex aprte applic for an ord allwoing pltfs to respn to all pending mots on or bf 8/26/91 is DENIED. All remaining mots were to be ltd to 35 pgs in length, exclude indicies & exhs notc nlt 8/19/91, & fld in a timely manner. The crt hereby granted plts anext until 3pm on 8/19/91 to fi an opp to any pending mots in this actn. The crt hereby grants defts an ext until 8/26/91 to fi any reply brief to any pending mots.
8/19/91	js	406. Ex parte applic to fi briefs in excess of 35 pgs. pltfs LODGED prop ord, declar & exh & memo(FWD TO CRD)
8/20/91	js	407. Notc of non compliance w/ord setting beirfing schedule & pltfs failure to oppose pending mots. deft
	js	408. Suppl memo in supp of notc of non complaince w/mandatory pt proc & reqst for sanctions. deft
*8/19/91	js	409. Declar of Richard Aznaran in opp to mot for s/j on ground of statute of limitations. pltfs
	js	410. Declar of Ford Greene Oppsng mots for s/j. pltfs
	js	411. Declar of Vicki Aznaran in opp to mot for s/j on ground of statute of limitations. pltfs
8/21/91	js	412. Amended ORD: re prep for trial.
8/23/91	js	413. Ex parte applic to fi pltfs genuine stmt of iss re defts mot for s/j. pltfs LODGED prop of limitations, statute, s/j(FWD TO CRD)
	js	414. Opp to ex parte applic to fi briefs in excess of 15 pgs. deft
8/27/91	js	415. Exhs in supp of defts replies in supp of defts mot for s/j on the basis of the 1st amendement & statute of limitations (vol 1). deftFI UNDER SEAL
	js	416. Exhs in supp of mots for s/j. (vol 2). deftFI UNDER SEAL
	js	417. Exhs in supp of mot for s/j (Vol 3). deftFI UNDER SEAL
*8/26/91	js	418. Suppl memo in supp of mot to dism; declares of Sam Brown, Thorn Smith, Edward Edward Austin, Lynn R Farny & Laurie J Bartilson. deft
	js	419. PT memo. deft
	js	420. Obj to & reqst tht all pprs fld by plts in opp to defts mot for s/j be stricken declares of Laurie Bartilson. deft
	js	421. REply in supp of mot for s/j purs to the 1st amendement. deft

CIVIL DOCKET CONTINUATION

PLAINTIFF		DEFENDANT	88-1786JMI(Ex) DOCKET NO. _____ PAGE 19 OF _____ PAGES
AZHARAN		CHURCH OF SCIENTOLOGY	
DATE	NR.	PROCEEDINGS	
8/26/91	js	422. Ex parte applic to fi pltfs genuine stmt of iss. pltfs LODGED prop ord & opp to mot(FWD TO CRD)	
	js	423. Declar of Ford Greene oppsng mot to exclude expert testimony. pltfs	
	js	424. Oppo to Rule 42 mot for separate trail on affirmative defenses. pltf	
8/27/91	js	425. Exhs in supp of defts replies in supp of defts mots for s/j on the basis of the 1st amendment & statute of limitations (Vol 4). deft	
	js	426. Opp to ex parte applic to fi pltfs genuine stmt of iss redefts mots. deft	
	js	427. Opp to ex parte applic to fi pltfs genuine stmt of iss re defts mot for s/j. deft	
	js	428. Reply in supp of defts mot for s/j based on the statute of limitations. deft	
8/26/91	js	LODGED prop ord denying rule 42(FWD TO CRD)	
	js	LODGED prop ord denying mot to exclude expert test(FWD TO CRD)	
8/29/91	js	LODGED prop ord denying relief re non compliance(FWD TO CRD)	
	js	LODGED prop ord denying mot to dism(FWD TO CRD)	
	js	429. Notc of flng orig declrs as exhs to suppl memo in supp of mot to dism. deft	
	js	430. Respn to defts notc of non compliance w/mandatory pretrial provisions. pltfs LODGED prop ord(FWD TO CRD)	
	js	431. Ex parte applic to fi pltfs opp to defts mot to dism cmplt w/prej; declars of Ford Greene. pltfs LODGED prop ord(FWD TO CRD)	
8/30/91	js	432. ORD: the crt accepts all subms to date & sets a final date of 9/4/91, 3pm by which defts reply to pltfs late fld opp to the mot to dism must be fld. No other subms re pending mots will be accepted by the crt. cnsl are remit tht this subm shld be in accord w/the pg limits presecibed by the LR. In light of the flagrant misconduct of both sides in this actn all pending reqsts for sanctions are hereby DENIED. Cnsl is put on notc, however tht shld they cont to engage in outrageous litigations tactics, the crt will not hesitate to use its sanctioning power.	
	js	433. Opp ot ex parte applic to fi pltfs opp to defts mto to dism w/prej. deft	
	js	434. Exh A in opp to defts mots for s/j. pltf	
	js	435. Exh B in opp to defts mots for s/j. pltfs	
	js	436. Exh C in opp to defts mots for s/j. pltfs	
	js	437. Memo in opp to defts mot for s/j on the grounds of the 1st amend. pltfs	
	js	438. Appendix of fact in opp to defts mots for s/j. pltfs	
	js	439. Opp to defts mot for s/j on the grounds of statute of limitations. pltf	
	js	440. Opp to mot to exclude expert testimony. pltfs	
	js	441. Opp to mot to dism w/prej. pltfs	
	js	442. Stmt of genuine iss (1st amendment). pltfs	
	js	443. Stmt of genuine iss (statute of limitations). pltfs	
	js	444. Exhs D-L in opp to defts mots for s/j. pltfs	
9/4/91	js	445. Declar of Ford Greene re alleged "Taint" of Joseph A Yanny, Esq. pltfs	
	js	446. Declar of Gerald Armstrong re alleged "taint" of joseph Yanny Esq. pltfs	
	js	447. Reply memo in supp of mot to exclude testimony of pltfs desig expert Margare Singer; decalr fo Laurie J Bartilson. deft	
	js	448. Reply in supp of mot to dism cmptl w/prej; declar of Laurie Bartilson. deft	
	js	449. Ex parte applic for an ord eprmitting flng of replies in supp of mot for separate trail, mot to exclude testimony of pltfs experts & notc of pltfs non compliance w/mandatory PT rpoc; declar of Laurie Bartilson. deft LODGED prop ord & reply pprs (FWD TO CRD)	

OV

OVER (GO TO PAGE 20

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

AZNAPAN

CHURCH OF SCIENTOLOGY OF CALIFORNIA, et al.

DOCKET NO 88-1786 JMI (F.x

PAGE 20 OF ___ PAGES

DATE	NR.	PROCEEDINGS
9-5-91	esl	450. Notc of mot & mot to recuse the Hon. James M. Ideman; memo of P/A; declr of Laurie J. Bartilson in supprt, retbl 10-7-91 10AM. deft Church of Scientology Int'l (CV13)
		451. Exhibits to mot to recuse the hon. Ideman. deft (VOL. 1)
		452. Exhibits to mot to recuse the Hon. Ideman. (VOL. 2) Deft
9-6-91	esl	453. Ref'l of mot to disqualify Judge Ideman, is ref'd to Judge J. SPENCER LETTS for determination. (CV54 cc ptys)
	js	454. Pro ord on ex parte applic for an ord permitting flng of replies in supp of mot for seaprte trial, etc. DENIED.
9/9/91	js	455. Suppl memo in supp of mot to recuse the Honorable James M Ideman. deft
	js	456. Notc of lodging of prop ptc ord on counterclaims & notc of pltf/s/counterdefts non compliance w/LR 9/8. counterclaimant
	js	457. MO: IN CHAMBERS: the defts mot to disqualify Judge Ideman is cont to 10/15/91, 1pm. CR none
9/11/91	js	458. ORD: PTC set for 9/16/91 & Trial for 10/15/91 are hereby VACATED. All mots currently pending bf this crt remain under subm pending Judge Letts ruling on the mot to recuse.
9/12/91	js	459. NOtc of pltf/s ex parte applic for an ord which vacates & re sets trial date to include command to David Miscavige to appr at new trial date ad testificandum. ptlfs LODGED prop ord(FWD TO CRD)
9/9/91	js	460. Wit lsit of counterclaimants.
9/17/91	js	461. Opp to ex aprte applic for ord vacating & resetting trial date to include command to David Miscavige to appr at New trial date ad testificandum. counter claimant
9/24/91	js	462. Suppl memo in supp of mot to recuse the Honorable James M Ideman. deft
9/27/91	js	LODGED prop ord of recusal of Hon James M Ideman(FWD TO CRD)
10/1/91	js	463. Notc of flng orig declar of August Murphy as exh to reply in supp of mot to disp. deft
10/3/91	js	RCVD frm 9th CCA 16 vols orig clk's fi, Vol, 1-10, 11,12,32,33,34,35.
10/7/91	js	464. Notc of mot & mot to seal prior settlement agreement. retndl 11/18/91, 10am. deft & counterclaimant
10/8/91	js	LODGED ord frm 9th circ c/a tht jdmt is hereby affirmed.
	js	465. REvised notc of mot & mot to seal prior settlement agreement, retndl 11/18/91 10am. deft 7 counterclaimant
10/8/91	js	466. MO: the crt ords tht the mandate of the 9th circ c/a affirming is hereby fld & spread upon the minutes of this US Dist Crt. (ENT 10/10/91), Mld cpys to ptys.
10/18/91	ca	467. Repl;y in suppt of motn to recuse the Hon. Ideman; declar of Laurie J. Bartilson, Ava Chromoy, Earle C. Cooley, William T. Drescher, Eric M. Lieberman, Michael L. Hertzberg, & James H. Berry, Jr. in suppt. deft & Counter-Claimant.

See pg 21

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO 88-1786 JMI
AZNARAN		CHURCH OF SCIENTOLOGY OF CALIFORNIA, et al.	PAGE 21 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
10/25/91	ca	468. Motn to recuse Judge Ideman Case called. Cnsl make stmnts to the crt. The crt DENIES the motn. M.O. C/T T. Kramer.	
11/4/91	js	469. Opp to mot to suppress & seal the testimony of Gerald Armstrong. pltfs	
11/8/91	js	470. Amended p/s of pltfs opp to amend notc of mot to suppress & seal the testimony of Gerald Armstrong, by mail on 11/5/91. pltfs	
11/14/91	js	471. MO: IN CHAMBERS Cnsl are advised tht due to epnding mtrs bf the 9th circ c/a deft's mot to seal prior settle agreement will hv to be cont. The ot mot is cont to 12/16/91, 10am. Cnsl are reminded tht the mer remaind subm. CR none	
11/22/91	mm	472. CRTS ORD: Motn to recuse the Hon. Judge James M. Ideman is DENIED	
12/6/91	mm	473. Decla of Ford Greene in spprt of opp to motn to seal decla of Gerald Armstrong. Pltf.	
12/9/91	mm	474. Notc & clm of attys lien. Pltf.	
11/12/91	mm	475. Reply in spprt of motn to seal prior sttlmt agreemt. Deft/Ctrclm	
12/23/91	mm	476. Amd P/S of notc & cl, of attys lien. Pltfs.	
1/7/92	mm	477. CRTS OSC re subst of atty by 2/3/92 as to why the crt shld apprv their subst of cnsl.	
1/27/92	mm	478. ORD: Subst atty William T. Drescher. Deft/Cntrclmt, Church of Scientology Int'l	
1/31/92	mm	479. Decla of John Clifton Elstead in resp to OSC re subst of atty. Pltfs.	
2/3/92	mm	480. Resp to OSC re subst of cnsl fld 12/11/91. Pltfs	
"	"	481. ORD: Subst atty John Clifton Elstead as pltfs cnsl.	
2/10/92	mm	482. Fur suppl memo & evid in spprt of motn to disp pltfs cmplt w/p. Defts	
3/23/92	mm	483. Notc of motn & motn to disp clms & for entry of a dflt as to defts cntrclms; req for evidentiary hrg; memo of P&A; decla of Laurie J. Bartilson in spprt. Rtnbl: Not date set. Defts LODGED Prop Ord (Fwd to CRD)	
3/24/92	mm	484. MO: That defts motn to disp, etc. will be cal for 4/20/92 @10am. Cnsl are advised that if a motn is fld, in the future, w/no date indicated, it will be rejected. Attchd Ord re oral arg. MO. C/R:N/A	
4/13/92	mm	485. Notc of pltfs failure to resp to motn to disp pltfs' clms & for entry of a dflt as to defts' cntrclms. Defts	
*2/14/92	mm	LODGED Rtnl cpy of ord subst in John Clifton Elstead as plfs cnsl. Fwd ord exp	
4/28/92	mm	486. Fur suppl memo in spprt of mot to disp cmp w/prej. dft, Author Svcs, Inc.	
6/10/92	mm	487. Ntc of mot & mot to disqualify pltfs' cnsl; memo of P&A. dfts. Rtnbl 7/20/92 @10am. LODGED Prop Ord (Fwd to CRD)	
6/11/92	mm	488. CRTS ORD: Re oral arg.	
6/22/92	mm	489. ntc of mot & mot to req stat conf. Rtnbl 7/20/92 @10am. dfts	
6/23/92	mm	490. CRTS ORD: Re oral arg.	
"	"	491. CRTS ORD: That dfts, mot for an ord confining plfs theories of recovery as stated in the joint stat rpt is DENIED. Dfts mot to strike the papers fld by Joseph Yanny & req for sancts is DENIED as MOOT. Dfts mot for sep trial of the affrm defenses of release & waiver is DENIED. Dfts mot to exclude the testimony of plfs desig expert is DENIED. Dfts mot to disp cmp w/prej is DENIED. Dfts mot for S/J based on the statute of limitations is DENIED.	

OVER TO PAGE 22

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

DOCKET NO. _____

PAGE 22 OF _____ PAGES

DATE	NR.	PROCEEDINGS
6/23/92	mm	491. Cont. Dfts mot for S/J purs to 1st amd is DENIED. dfts mot to seal the prior sttlmt agreement is DENIED. Dfts mot to dismiss clms & for entry of dflt as to dfts cntrclms is DENIED. Plfs ex parte applic for an ord to vacate & reset trial date to incl a command to David Miscavige to apr at the new trial date ad test is DENIED. Prtys are directed to make thenecessary arrangements to subp their own wits. Dfts ntc of plfs non-compliance w/mandatory pretrial procedures & req for sancts are DENIED as MOOT. (ENT 6/25/92) Mld cpys/ntc
6/25/92	mm	492. Ntc of filing of decl of Laurie J. Bartilson (exh C to mot to req stat conf) dft
7/10/92	mm	493. Ex parte applic for relief frm the crts ord cutting off mot practice; memo of P&A & decl of Laurie J. Bartilson. dfts LODGED 2 ord, mot (Fwd to CRD)
7/13/92	mm	PIFNU Prop ord of dismiss. dfts (lodged 7/16/91)
7/13/92	mm	494. Ntc of plfs failure to resp to mot to disqualify plfs cnsl. dft,
"	"	495. Ntc of plfs failure to resp to mot to req stat conf. dfts
7/16/92	mm	496. Ex parte applic for relief frm the crts ord cutting off mot practice; memo of P&A; decl of Laurie J. Bartilson. dft, Author Svcs, Inc. LODGED Prop Ord & Mot to transf (Fwd to CRD)
7/21/92	mm	497. Ex parte applic for permission to file opp to mot to disqualify cnsl; decl of Ford Greene; memo of P&A. plfs LODGED Prop Ord (Fwd to CRD)
7/22/92	mm	498. CRTS ORD: Re oral arg.
"	"	499. Ntc of mot & mot to transf this actn to the USDC N/Dist of TX; memo of P&A; decl of Laurie J. Bartilson. Rtnbl 8/17/92 @10am. dft, Aauthor Svcs
"	"	500. Mot for cert of issues for app. Rtnbl 8/17/92 @10am. dft, Author Svcs
"	"	501. ORD: That dfts are relieved frm the effect of crts ord cutting off all mots, so that they may file & have heard the mot to transf.
"	"	502. ORD: That dfts are relieved frm the effect of crts ord cutting off all mots, so that they may file & have heard the mot for cert of issues for app.
7/23/92	mm	503. CRTS ORD: That dfts, Church of Scientology, et al's mot to disqualify plfs cnsl is DENIED. (ENT 7/24/92) Mld cpy/ntc
7/29/92	mm	504. Ntc of assn of cnsl. plf
7/31/92	mm	505. Decl of plfs cnsl re mot to disqualify plfs cnsl. plfs
8/3/92	mm	506. Opp to mot for cert of issues for interlocutory app. plfs LODGED Prop ords 2 (Fwd to CRD)
"	"	507. Opp to mot for change of venue to N/D of TX. plf
8/10/92	mm	508. Reply in spprt of mot to transf this actn to the USDC, N/D of Texas. dfts
"	"	509. Reply in spprt of mot for cert of issues for app. dfts
8/24/92	mm	510. CRTS ORD: That dfts mot for cert of issues for app is DENIED. (ENT 8/26/92) Mld cpys/ntc
8/25/92	mm	511. Ntc of mot & renewed mot to recuse JMI; memo of P&A; decl of Kendrick L. Moxon, Monique E. Yingling & Laurie J. Bartilson. Rtnbl 9/21/92 @10am. dfts LODGED Prop Ord (Fwd to CRD)
8/27/92	mm	512. CRTS ORD: That dfts mot to transf this actn to the USDC N/D of Texas is GRANTED. (ENT 8/28/92) MD JS-6 / Mld cpys/ntc
9/1/92	mm	513. Ntc of doc discrep & ORD: That ex parte applic for relief lodged on 8/28/92 is not to be fld, but instead rejected, & rtned to cnsl. No separate blue backed ord.

ENTERED ON ICMS

See pg 23

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF AZNARAN	DEFENDANT CHURCH OF SCIENTOLOGY OF CALIF, et al	DOCKET NO. <u>88-1786</u> PAGE <u>23</u> OF <u> </u> PAGES
---------------------------------	---	--

DATE	NR.	PROCEEDINGS
9/11/92	mm	514. Ex parte applic for relief frm the crts ord cutting off mot practice; memo of P&A; decl of Ford Greene in spprt. plfs LODGED Prop Ord & Ntc of mot & Ord (Fwd to CRD)
9/14/92	mm	515. Ex parte applic for crt ord that clk maintain possession of file pending determination of mot for reconsideration of ord transf case; decl of Ford Greene, memo in spprt. plfs LODGED Prop Ord (Fwd to CRD)
9/14/92	mm	516. Ntc of w/d of renewed mot to recuse the Hon James M. Ideman. dft C of S
9/15/92	mm	517. Opp to ex parte applic for relief frm the crts ord cutting off mot practice & ex parte applic to stay transf of file to N/D of Texas; decls of Lynn R. Farny & Laurie J. Bartilson in spprt. dft, Author Svcs
9/15/92	mm	518. CRTS ORD: That plfs mot for reconsideration of this crts ord granting mot for change of venue to Texas is DENIED. (ENT 9/17/92) Mld cpys/ntc
9/17/92	mm	519. CRTS ORD: That plfs ex parte applic for crt ord that clk maintain possession of file pending determination of plfs mot for reconsideration is DENIED.
9/28/92	mm	(ENT 9/18/92) Mld cpys/ntc LODGED Rnd copy of crts ord lld 9/15/92. Moved, unable to fwd.
10/29/92	mm	LODGED cc ORD frm 9th CCA that the petn for W/Mandamus is DENIED. The applic for stay is DENIED as moot.

1 WILLIAM T. DRESCHER
2 23679 Calabasas Road, Suite 338
3 Calabasas, California 91302

4 Kendrick L. Moxon
5 BOWLES & MOXON
6 6255 Sunset Blvd., Suite 2000
7 Hollywood, California 90028
8 (213) 661-4030

9 Attorneys for Plaintiff
10 ANGEL CASILLAS

DUPLICATE
ORIGINAL FILED
MUNICIPAL COURT

OCT 09 1991

LOS ANGELES JUDICIAL DIST.
EDWARD M. KRITZMAN, CLERK
BY YVETTE REID DEPUTY

11 MUNICIPAL COURT OF THE STATE OF CALIFORNIA
12 FOR THE COUNTY OF LOS ANGELES

13 ANGEL CASILLAS,)
14 Plaintiff,)
15 vs.)
16 JERRY WHITFIELD, HANA)
17 WHITFIELD, and DOES 1-25,)
18 Defendants.)

Case No. 91K49349

COMPLAINT FOR DAMAGES FOR
FALSE IMPRISONMENT AND FOR
INTENTIONAL AND NEGLIGENT
INFLECTION OF EMOTIONAL
DISTRESS

19 Plaintiff Angel Casillas, for his complaint against
20 Defendants, Jerry Whitfield, Hana Whitfield, and Does 1
- 25, alleges as follows:

21 PARTIES

22 1. Plaintiff Angel Casillas is, and at all relevant times
23 was, a citizen of the State of California, and resident of Los
24 Angeles County.

25 2. Defendants Jerry and Hana Whitfield ("Whitfields"),
26 husband and wife, are, and at all relevant times were,
27 citizens of the State of California and residents of Los Angeles
28 County.

1 of religious organizations as a result of his deprogramming
2 efforts wherein through verbal assaults, harassment, sleep
3 deprivation, starvation, attempted hypnosis and imprisonment he
4 has attempted to dissuade such persons from their religious
5 beliefs.

6 6. The Whitfields are also members of CAN and professional
7 deprogrammers. For a substantial fee, the Whitfields have hired
8 themselves out to individuals on the representation that they
9 could dissuade family members of the persons hiring them to
10 disassociate themselves from and renounce their religious
11 beliefs, with which the family members disagreed. The
12 Whitfields have attempted - for a large fee - to deprogram
13 members of the Scientology faith.

14 7. Desiring to protect its own members, the Church
15 retained the services of counsel to advise it with respect to
16 the illegal acts of the Whitfields against its members. Counsel
17 accordingly retained a private detective to investigate the
18 Whitfields' deprogramming methods and practices for protection
19 of its members. Plaintiff was assigned to assist in the
20 surveillance of the Whitfields to determine the extent of and to
21 document their illegal activities. On August 6, 1991, Plaintiff
22 observed the Whitfields flagging down two police officers.
23 Plaintiff is informed and believes and thereon alleges that the
24 Whitfields made false criminal charges against the Plaintiff,
25 asserting that Plaintiff was dangerous and posed a threat of
26 physical harm to Defendants because he was a Scientologist. The
27 police, having falsely been persuaded that Plaintiff was about
28 to commit a felony based on the Whitfields' false accusations,

1 took him in custody. The Whitfields' false charges filed
2 against the Plaintiff are the origin for the instant action.

3 8. All the events described more fully below took place on
4 August 6, 1991, unless otherwise stated.

5 9. Plaintiff followed the Whitfields from their home
6 located in Silverlake, California to the parking lot of the
7 Silverlake Motel where the Whitfields flagged down two Los
8 Angeles Police Department ("LAPD") officers, J. Devito and A.
9 Flores. Plaintiff observed the Whitfields conversing with
10 policeman and alleges that Defendants made false and
11 incriminating allegations against the Plaintiff, including but
12 not limited to, Plaintiff's attempts to cause severe physical
13 harm to the Whitfields. Based upon such false statements, one
14 of the officers stopped Plaintiff's car by instructing him to
15 pull to the side of the road.

16 10. Shielding himself with the door of the police car,
17 the Officer drew his gun and pointed it at Plaintiff, and
18 commanded him to place his hands outside of the window, open
19 the door from the outside, and then exit the vehicle.
20 Plaintiff complied with all instructions.

21 11. The Officer then ordered Plaintiff to turn away, kneel
22 down and place his hands on the back of his head. Next, the
23 Officer handcuffed Plaintiff. Because of the inflammatory
24 statements made by the Whitfields, the Officer placed the
25 handcuffs in a fashion which was excessively tight and cut off
26 the circulation to Plaintiff's hands. Parts of Plaintiff's
27 right hand remained numb for several days after the incident.

28 12. The Officer then placed Plaintiff in the back seat of

1 the police car and began questioning Plaintiff. Plaintiff did
2 not respond to more than questions regarding identification and
3 requested to speak to counsel, so the Officer went to search
4 Plaintiff's car. The Officer was so inflamed by Defendants'
5 false allegations that he ripped Plaintiff's radio from his car,
6 damaging the wires. The Officer continued questioning
7 Plaintiff, who refused to answer any further questions until
8 such time that he could talk to his lawyer.

9 13. After searching Plaintiff's car a second time, the
10 Officer again questioned Plaintiff about what he was doing.
11 Plaintiff responded that he was on a surveillance assignment
12 with a private investigator.

13 14. The Officer drove back to the parking lot where the
14 Whitfields and the second officer were located. Plaintiff
15 remained handcuffed in the back seat of the police car, while
16 the two officers talked with the Whitfields. The Officer
17 resumed questioning Plaintiff, who cooperated and provided the
18 Officer with his name, address, ethnic background and what he
19 was doing. Any other questions Plaintiff refused to answer.

20 15. During questioning, the Officer made threatening and
21 intimidating statements to Plaintiff to the effect that: (a)
22 "Who do you think you are, Elliot Ness with your radio
23 equipment;" (b) "If you do not give me the data I request I
24 will arrest you;" (c) "I know what Scientologists do to
25 ex-Scientologists;" (d) "I could arrest you for giving me false
26 data;" (e) "I will give you three minutes to decide whether you
27 want to talk or not;" (f) "It's not nice for a white boy to get
28 arrested in L.A.;" (g) "We have an investigation on you and what

1 they [Whitfields] say determines whether I take you in or not.
2 I will find anything to take you in and once you are in there I
3 will tell the prisoners stories about you;" and (h) "You were
4 violating their [Whitfields] rights." These statements caused
5 Plaintiff great concern for his bodily integrity and safety if
6 he was to be taken to jail.

7 16. The Officer's supervisor, Sergeant Moen, arrived some
8 15 minutes later, and in a non-threatening manner informed
9 Plaintiff that there was an investigation concerning Plaintiff.
10 Sergeant Moen then walked over to the other policemen and talked
11 for about 10 minutes, after which Moen returned to Plaintiff and
12 released him.

13 17. No charges have ever been filed by the Whitfields
14 against Plaintiff for any of the above-referenced actions. The
15 Whitfields' presentation of false information to the LAPD
16 directly and wrongfully caused the false imprisonment and
17 emotional distress of Plaintiff.

18 FIRST CAUSE OF ACTION
19 (FALSE IMPRISONMENT AGAINST ALL DEFENDANTS)

20 18. Plaintiff repeats, realleges, and incorporates herein
21 by this reference each and every allegation contained in
22 paragraphs 1 through 17, inclusive, of this Complaint.

23 19. As a direct and proximate result of the Whitfields
24 making knowingly false accusations that led the LAPD to assume
25 that Plaintiff had committed a felony or was about to commit a
26 felony, Plaintiff was stopped, handcuffed and confined in the
27 back seat of a police car where he was forced to remain. As a
28 direct result of the Whitfields' malicious and oppressive

1 actions, Plaintiff was confined. The Whitfields by their
2 actions intended or knew that there was a substantial certainty
3 that the police would confine Plaintiff.

4 SECOND CAUSE OF ACTION
(INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS)
5 (AGAINST ALL DEFENDANTS)

6 20. Plaintiff repeats, realleges, and incorporates herein
7 by this reference each and every allegation contained in
8 paragraphs 1 through 19, inclusive, of this Complaint.

9 21. The intentional, extreme and outrageous action taken
10 by the Whitfields led directly to Plaintiff being taken into
11 custody by the police. This action was meant to cause and has
12 caused Plaintiff great emotional trauma.

13 THIRD CAUSE OF ACTION
(NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS)
14 (AGAINST ALL DEFENDANTS)

15 22. Plaintiff repeats, realleges, and incorporates herein
16 by this reference each and every allegation contained in
17 paragraphs 1 through 21, inclusive, of this Complaint.

18 23. Defendants Whitfields knew or should have known that
19 falsely charging Plaintiff with the commission of a crime would
20 result in unnecessary and unjustified violation of Plaintiff's
21 rights, leading to mental distress. As mentioned above,
22 Plaintiff is currently experiencing emotional trauma from having
23 been stripped of his rights without good cause or due process of
24 law.

25 WHEREFORE, Plaintiff prays for judgment as follows:

26 ON THE FIRST CAUSE OF ACTION

- 27 1. For compensatory damages according to proof.
28 2. For punitive and exemplary damages in a sum to be

1 determined at trial.

2 3. For a permanent injunction enjoining Whitfields from
3 falsely filing charges against Plaintiff with any governmental
4 enforcement agency.

5 ON THE SECOND AND THIRD CAUSES OF ACTION

6 1. For compensatory damages according to proof.

7 2. For punitive and exemplary damages in a sum to be
8 determined at trial.

9 ON ALL CAUSES OF ACTION

10 1. For such other and further relief as the Court may
11 deem just and proper.

12 Dated: October 9, 1991

Respectfully submitted,

13 WILLIAM T. DRESCHER

14 BOWLES & MOXON

15
16 By: 

Kendrick L. Moxon

17 Attorneys for Plaintiff
18 ANGEL CASILLAS